

**SUMMARY OF MEETING
KENDALL COMMUNITY COUNCIL (12)
Non-Zoning Meeting
Kendall Branch Library
9101 SW 97 Avenue
October 19, 2005 - 6:30 p.m.**

Council Members Present

Jose I. Valdes, Chair
Millie Herrera, Vice Chair
Peggy Brodeur
Jacqueline Hernandez-Torano
Carla Savola
Nelson Varona
Robert Wilcoksy

Miami-Dade Team Metro Staff Present

Catherine A. Minnis, Executive Secretary
Suzel Cuellar, Executive Planner

Other Miami-Dade County Staff Present

Brey Abreu, Parks and Recreation
Subrata Basu, Planning and Zoning
Mario Cespero, Parks and Recreation
George Navarrete, Office of Capital Improvements

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Valdes called the meeting to order at 6:40p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Minnis called roll and all members were present.

APPROVAL OF AGENDA

A motion to approve the agenda of October 19, 2005 was forwarded by Council Vice Chair Herrera and seconded by Council member Savola. The agenda was approved by a vote of 7-0.

APPROVAL OF MINUTES OF JULY 19, 2005

A motion to approve the minutes of July 19, 2005 was forwarded by Council Vice Chair Herrera and seconded by Council member Wilcosky. The minutes were approved by a vote of 7-0, with a correction on Page Two, third paragraph, line seven, to read Ms. Frances Aranowicz.

EXECUTIVE SECRETARY'S REPORT

Ms. Minnis advised the Council on the rules for the election of new Chair and Vice Chair positions. The term of the Chair and Vice Chair runs from October to November depending on the Council's meeting calendar. They cannot serve more than two consecutive years in either position. A motion to nominate Council member Peggy Brodeur as Chair for fiscal year 2005-06 was made by Council member Savola and seconded by Council member Herrera. A motion to accept this nomination was passed by a vote of 6-1. A motion to nominate Council member Savola as Vice-Chair for fiscal year 2005-2005 was made by Council member Hernandez-Torano and seconded by Council member Brodeur. A motion to accept this nomination was passed by a vote of 5-2. Vice Chair Herrera nominated herself for a second term, seconded by Council member Varona. The Council accepted the nomination. A motion to elect Council member Savola as the

new Vice-Chair for fiscal year 2005-06 was forwarded by Chair Valdes to the Council. The motion was approved by a vote of 5-2. The motion to accept Vice Chair Herrera for a second term was denied by a vote of 2-5. The positions will become effective at the next scheduled non-zoning meeting on December 15, 2005.

Ms. Minnis distributed to the Council the *Building Better Communities* Bond Program flyer announcing the groundbreaking ceremony scheduled for October 26, 2005, 9:30 a.m., at West Perrine Park, 10301 SW 172 Street. The Krome Avenue North Newsletter was also distributed to the Council.

CHAIRPERSON'S REPORT

Chair Valdes requested the attendance of Council members at Commissioner Gimenez's Townhall meeting scheduled for October 25, 7 p.m., at Glades Middle School, 9451 SW 64 Street. He reported that Inspector General Christopher Mazzella was invited to the Quarterly Chair's meeting held in September to discuss the Inspector General's Review of Miami-Dade Community Councils. Council member Savola, present at this meeting, reported her findings: Commissioner Sosa requested the report which will be reviewed to consider redistricting and consolidation of Community Councils due to quorum requirements. The Board of County Commissioners will not act upon the report at this time. Commissioner Seijas may propose a resolution permitting Councils more authority regarding Zoning matters.

STEERING COMMITTEE MEMBER NOMINATIONS-BAPTIST HOSPITAL CHARRETTE

Mr. Subrata Basu, of the Planning and Zoning Department, informed the Council on the traffic study boundaries for the proposed Charrette - SW Palmetto Expressway on the east; SW 124 Street on the south; Sunset Drive on the north; and SW 97 Avenue on the west – any member of the Charrette must reside in one of these areas. Council member Brodeur requested a diagram of the boundaries for distribution at the next scheduled non-zoning meeting. Chair Valdes requested the Council approve Resolution CC12-11-05 with the addition of language specifying the correct name to "East Kendall Traffic Study Charrette". The motion to approve was brought forth by Vice Chair Herrera and seconded by Council member Brodeur. The vote was 7-0.

RESOLUTION CC12-10-05 - GOVERNMENT HEARING FACILITIES APPLICATION (GF05-03) - SABAL CHASE PARK

Chair Valdes requested the Council members approve a resolution recommending Government Hearing Application GF05-03 for Sabal Chase Park. The motion was brought forth by Council member Savola, and seconded by Council member Hernandez-Torano. The vote was 7-0.

PRESENTATION ON THE GENERAL OBLIGATION BOND ISSUE

George Navarette, of the Office of Capital Improvements, provided the Council with a report on the scheduled bond projects within the Council's district. The *Building Better Communities* Bond Program will fund 330 infrastructure and quality of life projects over the next 15 years. The first bond sale, anticipated for summer 2005, will fund an initial series of 229 bond projects scheduled for start-up in 2005-06. These initial projects total \$250 million and represent all eight-ballot questions approved by voters in the November 2, 2004 election. As requested by the Council at the September 16, 2005 Budget Hearing, Mr. Navarette will be forwarding to each member the report discussed and sorted by Community Council district outlining all of the proposed projects.

AGENDA ITEMS FOR MEETING OF DECEMBER 15, 2005

The Council agreed on the following items for the December 15, 2005 non-zoning meeting: (1) Krome Avenue North PD&E Study Alternative presentation; (2) Discussion on the preparation of a resolution requesting a toddler area in Sunkist Estates Park, and (3) Hurricane Wilma Report by Team Metro Kendall.

ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 9 p.m.

Respectfully submitted,

Catherine A. Minnis, Executive Secretary